

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

OCTOBER 14, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Bradley W. Marley, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. October 7, 2014, Meeting

Mr. Marley moved to accept the minutes of the October 7, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Trade-In: 1999 Pierce Quantum Apparatus (Engine No. 2) – Kovatch Motor Company – Fire

Deputy Fire Chief Schutter reviewed with the Board their previous approval on June 24, 2014, to use a 1999 Pierce Quantum Apparatus (Engine No. 2) as a trade-in in a bid packet. He requested approval to accept a trade-in of Engine No. 2 for a value of \$30,000 with Kovatch Motor Company, which had the lowest most responsive bid. He noted that the value offered by Kovatch was nearly double that of the other bids received and had no stipulations attached. Deputy Chief Schutter confirmed for Mayor Dennis that this trade-in is to offset the cost of a new truck. He stated that this truck is not released until the new truck is built, which could take 10 to 12 months. He confirmed for Mayor Dennis that Engine No. 2 is still active.

Mr. Marley moved that the trade-in of Fire Engine No. 2 be approved. Mr. Speaker seconded the motion.

Deputy Chief Schutter confirmed for Mr. Marley that this is the best deal on the net trade difference.

Clerk-Treasurer Rhodes asked Deputy Chief Schutter to advise the Board on the net price of the new fire truck.

Deputy Chief Schutter stated that it was \$500,750.50. He explained that three bids were received and there was considerable difference between the amounts.

The motion was adopted.

b. Declare Item Surplus: D.A.R.E. Mascot Costume – Police

Police Chief Dombkowski requested approval to declare the Daren the D.A.R.E. mascot costume as surplus. It has been in our inventory since 1999. Through generous

donations from the community and several businesses, secured by D.A.R.E. Officer Winslow, Daren is being replaced with a new costume valued at \$3,869. He requested that the old costume be donated to the Lafayette Police Department which does not have a costume.

Ms. Booker moved that declaring the D.A.R.E. Mascot Costume as surplus be approved. Mr. Marley seconded the motion.

The motion was adopted.

c. 2015 Holiday Schedule – Human Resources

Human Resources Director Foster requested approval of the 2015 Holiday Schedule. She explained that it has the same 12 holidays that we are currently observing for a total of 14 days out of the year. The Street and Sanitation Department has elected three days next year to observe a different day than the regular schedule so the trash schedule is not disrupted.

Mr. Speaker moved that the 2015 Holiday Schedule be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Bid Notice: 2014 CDBG ADA Compliance Work for the Parks Restrooms – Parks

Parks Director Booth requested approval of a bid notice for the 2014 CDBG ADA Compliance Work for the Parks Restrooms project. The notice will be published on October 17 and 24, 2014, and the bids will be opened at the Board meeting on November 5. He explained that this project is to bring eight of the Parks restrooms into ADA compliance and it is in line with the 2012 report by the ADA Consultants of Indiana.

Mr. Marley moved that the 2014 CDBG ADA Compliance Work for the Parks Restrooms bid notice be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Claims

- i. AP Docket \$320,321.42

Mr. Marley moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

- i. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

- ii. Park Board Dockets

There were no questions or comments about the listing.

g. Other Items

► Public Works Director Buck reported that the weather has not been cooperative in making progress on Cumberland and Northwestern Avenues. The crews are doing what they can.

► Chief Dombkowski reported that the number of arrests continue to be low during the football weekends, with five custodial arrests made over this past weekend. He stated that we give credit to the students who are behaving as are the visitors that they bring into town.

► Deputy Chief Schutter reported that the Fire Department received a generous donation of over 1,300 batteries from Energizer for smoke detectors. The batteries can be found at all of the Fire Stations, the Engineering Department, and the Mayor's Office. The Department of Development will be changing and checking batteries when inspections are done. He noted that the Fire Department can help anyone check their batteries with a call to the Fire Department for an appointment.

► Mr. Marley stated that he witnessed an accident at the intersection of Lindberg Road and US 231. He complimented the Police and Fire Departments and the EMTs, explaining that he was one of the first people there with the victims and the emergency responders got there very quick and did a great job.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.